



## Austin City Council MINUTES

For AUGUST 14, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

### City Council

Frank C. Cooksey  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

### Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Councilmembers Urdy and Rose.

### MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved minutes of regular meeting of August 7, 1986 and special meetings of August 5 & 6, 1986 and July 29, 1986 at 1:30 p.m.

### CITIZEN COMMUNICATIONS

Mr. Albert F. Valle discussed city-owned Norwood property. Mr. Jesus Miranda did not appear. Mr. Sam Guzman and Mr. Thomas Dukes discussed minority construction contractors. Mr. Reynaldo Rodriguez and Mr. Marcel S. Rocha did not appear. Mr. Akwasi Evans discussed companies doing business in South Africa and Namibia. Mr. Ed Wendler Sr. did not appear. Ms. Glenna Balch discussed widening of South Lamar Boulevard. Ms. Avis Davis did not appear.

### OLD BUSINESS

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, passed ordinances amending Chapters 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (5-0 Vote, Councilmember Urdy and Councilmember Rose absent.)

(1) OAK HILL HTS. JOINT  
VENTURE  
C14-85-288.17 (part)

7301-7333 U.S. 290  
West

From Interim "RR"  
to "SF-2"

Second and third readings. First reading on June 19, 1986, (7-0). No conditions to be met.

- (2) BUILTA-EICHLER 1911 Nueces From "MF-4" to  
PROPERTIES "NO"  
C14-85-369

Second and third readings. First reading on February 6, 1986, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (3) LARRY NIEMANN 15718-16022 North From Interim  
By Kristaponis, I.H. 35 "SF-2" to "LI"  
Gregory, Assoc. & "CS"  
C14-r85-015

Second and third readings. First reading on November 21, 1985, (7-0). Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Development restricted to that shown on Site Plan attached as Exhibit "C" to the Ordinance.

- (4) THREE POINTS 1617 Three Points From Interim  
PARTNERSHIP Road "SF-2" to "LI"  
By Gordon M. Davis  
C14-85-225

Second and third readings. First reading on October 3, 1985, (7-0). Conditions have been met as follows: Right-of-way on Three Points Road has been conveyed by Street Deed.

- (5) CITY OF AUSTIN Braker Lane and From Interim  
By Office of Land Burnet Road "SF-3" & "SF-3"  
Development Services to "LI"  
C14-73-253 (part)

All three readings. Heard and granted on February 7, 1974, (7-0). No conditions to be met.

- (6) GREAT HILLS PUD #2 Lost Horizon Drive From "SF-6" to  
C814-86-001 and Bluestein Drive "PUD"

Second and third readings. First reading on June 26, 1986, (5-0). Councilmembers Mark Rose and Charles Urdy out of room at roll call. Conditions have been met.

- (7) TREETOPS PUD Loop 360 & Spicewood From "SF-2" to  
By Jana Hevelka Springs Road "PUD- Condominium"  
C814-85-024

Second and third readings. First reading on June 26, 1986, (7-0). Conditions have been met.

- (8) CITY OF AUSTIN                      3208-3314, 3404-4220      From Interim "LI"  
By Office of Land                      McCall Lane, 6608-              to "LI-PDA" &  
Development Services                      6806, 7010-7510              "p"  
C14r-85-247                      Burleson Road, 2702-  
   2714 U.S. 183

Second and third readings. First reading March 6, 1986, (6-0). Councilmember George Humphrey absent. Conditions have been met as follows: City Initiated Case - No site plan required.

- (9) PATTON RANCH                      An area generally              From Interim  
By Office of Land                      bounded by U.S. 290              "RR", & Interim  
Development Services                      West & Circle Drive              "SF-2" to "GR",  
C14-85-288.8                      on the South, Thomas              "LR", "MF-1",  
   Springs Road on the              "SF-1" & "CS"  
   West property lines  
   which extend  
   beyond Old Bee Caves  
   Road to include the  
   area impacted by the  
   proposed Boston Lane  
   quarter in the North  
   and Patton Lane and  
   Convict Hill Road  
   area in the east.

Second and third readings. First reading on April 23, 1986, (5-0). Mayor Frank C. Cooksey out of room at roll call and Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Restrictive covenants incorporating conditions imposed by Council have been executed.

#### Deferred Compensation Ordinance

Adopted a revised Deferred Compensation Ordinance.

#### Item Postponed

Postponed until August 21, 1986 is consideration of the third reading of an ordinance to amend 13-2A (Revised Zoning Regulations) to provide for a site plan review and additional regulations for duplexes containing six or more bedrooms per lot.

#### CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (5-0 Vote, Councilmembers Urday and Rose absent.)

Operating Budget Amendment

Amended the FY 1985-86 Operating Budget by:

- a. Accepting an additional allocation of \$20,000 for the Title XX Family Planning Program for the period September 1, 1985 to August 31, 1986.

Item Postponed

Postponed to August 21, 1986 is consideration of approval of Comprehensive Watershed Ordinance Waivers for the following:

- a. Storm 290      b. Heritage Mesa      c. Stassney Lane
- d. Cougar Creek

Legal Description Correction

Amended the following ordinances to correct the legal descriptions:

- a. Ordinance No. 850314-G (Case No. C14r-84-387)
- b. Ordinance No. 860703-AA (Case No. C14-85-368)

Item Postponed

Postponed to August 21, 1986 is consideration of approval of revisions to the Circle C MUD consent agreements.

CONSENT RESOLUTIONS

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, adopted the following resolutions in one consent motion: (5-0 Vote, Councilmembers Urdy and Rose absent.)

Right-Of-Way

Approved dedication of City-owned property on Spicewood Springs Road for street right-of-way.

Capital Improvements Program

Approved a Community Facility Contract between the City of Austin and Mac Spellman Jr. for East 51st Street improvements. C.I.P. No. 85/62-64.

Bluff Springs Reservoir Site

Approved acquisition of a 9.932 acre tract at Pilot Knob for the Bluff Springs Reservoir Site, C.I.P. No. 82/22-20

West 45th Street Widening Project

Approved acquisition of .0281 acres (1226 square feet) of land for the purpose of right-of-way for the West 45th Street widening project. C.I.P. No. 85/62-29.

Contracts Approved

Approved the following contracts:

- a. AUSTIN ENGINEERING CO., INC.,  
P. O. Box 161990  
Austin, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Construction of C.D.D. #12 Phase 3,  
Street and Drainage Improvements,  
Public Works Department  
Total \$95,220.50 C.I.P. No.  
85/62-63
- b. O'NEAL CONSTRUCTION, INC.  
8711 Burnet Road, Suite A-19  
Austin, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Austin Nature Center, Parks  
and Recreation Department  
Total \$1,245,600.00 C.I.P. No.  
77/86-15
- c. Bid award:
  - CAPITAL IMPROVEMENTS PROGRAM -  
136 Padmount Transformers,  
Electric Utility Department  
Total \$998,879.00 C.I.P. No.  
86/15-01
- (1) SOUTHWAY ELECTRIC UTILITY  
SERVICE, INC.  
9705 Beck Circle  
Austin, Texas
  - Item 1 - \$225,000.00
- (2) WESTINGHOUSE ELECTRIC SUPPLY  
COMPANY  
8329 Cross Park Drive  
Austin, Texas
  - Items 2-8 - \$773,879.00
- d. ZIEGLER CORPORATION  
2504 Enterprise  
El Dorado, Kansas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Installation of Underground  
Electric Distribution Facilities  
for Maple Run Section 9, Electric  
Utility Department  
Total \$60,337.84 C.I.P. No.  
85/15-01
- e. WESTINGHOUSE ELECTRIC CORPORATION  
201 N. St. Mary's, Suite 512  
San Antonio, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Two (2) 139 MVA Main Power  
Transformers, Electric Utility  
Department  
Total \$1,050,260.00 C.I.P. No.  
85/12-04

- f. POWER ENTERPRISES, INC.  
2704 Engineers Road  
Belle Chasse, Louisiana
- CAPITAL IMPROVEMENTS PROGRAM -  
Structural Steel, Electric  
Utility Department  
Item 1-18 - \$213,726.00  
C.I.P. Nos: 79/16-05, 85/16-19,  
86/16-20 & 81/16-02
- g. PRIESTER-MELL & NICHOLSON, INC.  
601 East 56th Street  
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -  
Load Survey Recording Package,  
Electric Utility Department  
Total \$262,482.50 C.I.P. No.  
85/14-01
- h. VALMONT INDUSTRIES, INC.  
P. O. Box 5468  
Arlington, Texas
- Microwave Antenna Support  
Structures, Electric Utility  
Department  
Total \$221,840.00 86-S589-LI
- i. U. S. ELEVATOR CORPORATION  
8711 Burnet Road, Suite F62  
Austin, Texas
- Elevator Maintenance and Repair  
at Holly and Decker Power Plants,  
Total \$68,700.00 86-S552-BD
- j. Bid award:
- Retreading of Tires, Vehicle  
and Equipment Services Department  
Twelve (12) Month Service Agreement  
Total \$41,429.90 86-S594-LI
- (1) PURCELL TRUCK TIRE CENTER  
15325 North IH-35  
Austin, Texas
- Items 1-41 & 48-49 - \$28,935.90
- (2) YOUNGBLOOD GENERAL TIRE CO.  
506 North Lamar Boulevard  
Austin, Texas
- Items 42-47 - \$12,494.00
- k. Bid award:
- Large Lamps, Purchasing Department  
Twelve (12) Month Supply Agreement  
Total \$109,278.00 86-0297-RM
- (1) GULF COAST ELECTRIC SUPPLY  
3207 Polk Avenue  
Houston, Texas
- Items 4,5,46,48,54,59,60-63,65,  
66,72-75 - \$30,191.00
- (2) RAINBOW SALES COMPANY, INC.  
10203 Ritzbue, #115  
San Antonio, Texas
- Items 1-3,6-10,12-31,33-45,47,  
49-51,55,57,58 - \$31,110.00
- (3) SUMMERS ELECTRIC  
3910 South Industrial Drive  
Austin, Texas
- Items 11,32,52,53,64,71,77,78 -  
\$47,977.00
- l. CONTINENTAL TEXTILE CORPORATION  
12046 Lackland Road  
St. Louis, Missouri
- Garments and Linens, Brackenridge  
Hospital  
Twelve (12) Month Supply Agreement  
Total \$224,460.11 BC6-105

- m. WHITTAKER GENERAL-AUSTIN  
P. O. Box 19259  
Austin, Texas
  - Syringes, Tubing and various Medical Items, Brackenridge Hospital  
Twelve (12) Month Supply Agreement  
Total \$33,378.61 ES6-158
- n. TECHNICARE CORPORATION  
P. O. Box 5130  
Cleveland, Ohio
  - Twelve (12) Month Maintenance Agreement for CT Scanner, Brackenridge Hospital  
Total \$62,080.00 BC6-260
- o. IMED CORPORATION  
9925 Carroll Canyon Drive  
San Diego, California
  - Pump Sets, Brackenridge Hospital  
Twelve (12) Month Supply Agreement  
Total \$91,269.03

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Joint Use Agreement

Approved entering into a Utility Joint Use Agreement and a Utility Agreement with the State Department of Highways and Public Transportation for the relocation of water and wastewater utilities in the proposed North Loop 1 (MoPac) from the Missouri Pacific Railroad to just north of Parmer Lane.

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Approved entering into a Utility Joint Use Agreement and a Utility Agreement with the State Department of Highways and Public Transportation for the relocation of water and wastewater utilities along proposed North Loop 1 (MoPac) at Highway 183, from McCann Drive to the Missouri Pacific Railroad.

Northtown MUD

Adopted a resolution superseding the agreement approved by Council on July 3, 1986, authorizing First Amendment to utility construction agreement between the City of Austin, Texas and Northtown Municipal Utility District.

Item Postponed

Postponed until August 21, 1986 is consideration of adopting standard policy for the lease and sale of City owned property.

Public Hearings Set

Set public hearings on the following:

- a. The allocation of supplemental funds for the 12th Year CDBG Program: August 21, 1986 at 5:00 p.m.
- b. Proposed amendment to the boundaries of the Red Bluff Sub-district of the Waterfront Overlay Combining District: August 28, 1986 at 5:45 P.M. (The date was re-considered twice.)

## ITEM POSTPONED

Postponed until Tuesday August 19, 1986 is consideration of a resolution regarding transportation issues.

## OPERATING BUDGET AMENDMENT

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance amending the FY 1985-86 Operating Budget by appropriating unexpended funds for the immediate support of the Greater Austin-San Antonio Corridor Council, Inc. and the immediate initiation of the contract with our foreign consultants. (5-0 Vote, Councilmembers Rose and Urdy absent.)

## EASEMENT AGREEMENT WITH CAPITAL METRO

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, adopted a resolution authorizing the City Manager to enter into an Easement Agreement with Capital Metro which grants an easement to Capital Metro for mass transit purposes to mile post 95, east of Manor, and to mile post 51, northwest to Bertram. (4-0 Vote, Councilmember Humphrey out of the room, Councilmembers Rose and Urdy absent.)

## ART AND RECREATION COMMITTEE

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, approved the appointment of Jane Wells to the Art and Recreation Committee. (5-0 Vote, Councilmembers Urdy and Rose absent.)

## EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to discuss matters of land acquisition, litigation, and for personnel matters. No official action of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

## a. Pending Litigation - Section 2, Paragraph e.

- (1) Sabine Development, Ltd.
- (2) Knowles vs. City of Austin
- (3) Trinity-12, Inc. vs. City of Austin et al
- (4) LCRA Water Contract



RECESS

Council recessed its meeting for executive session at 2:55 p.m. and resumed its recessed session at 6:10 p.m.

WORK SESSION CANCELLED

An emergency item had been posted for a work session on the operating budget. It was not held.

PUBLIC HEARING POSTPONED

Postponed until August 21, 1986 at 5:30 p.m. is the public hearing on an appeal of Ms. June Hawley and Ms. Stella Nilsen of the Planning Commission's decision to grant a conditional use permit for 2915 Guadalupe. C14p-86-005.

PUBLIC HEARING - WATER CONSERVATION RATE STRUCTURE

Mayor Cooksey opened the public hearing set for 6:00 p.m. on the Water Conservation Rate Structure. Jim Thompson, Director of Water and Wastewater, reviewed and told Council Option B-1 rate structure is recommended. (Copy on file in City Clerk's Office.) Mr. Thompson said under this option urban residential would have a 4% decrease. Increased rates would be in effect for rural residential, urban general service, City departments and other customers. Mr. Thompson said large commercial users would have a 2% decrease in rates.

The following people spoke: Harold Lanham, Bert Hooper, Mary Ogden, Gary Black, Diane DeBaun, David Ellis, Steven A. Porter, John McNeely, Don Walden and Charles Richey.

By unanimous consent, Council approved continuing the public hearing to August 28, 1986 at 7:00 p.m.

ADJOURNMENT

Council adjourned its meeting at 7:30 p.m.